



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Bob Parker
Chairman

Jerry Hollingsworth
Councilman

Cliff Leary
Vice Chairman

Phyllis Trombi
Councilwoman

Councilman

DRAFT – SUBJECT TO GFDC APPROVAL February 19, 2008 MINUTES OF January 15, 2008

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Robert Parker	Peter Drinkwater
Cliff Leary	Roger Griffiths
Phyllis Trombi	Lee Ann Lardy
Jerry Hollingsworth	Sarah Solis
	Reggie Angquico
	Jennifer Kaylor
	Lidia Sosinsky
	Sunny Barrett

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Parker called the meeting to order at 6:07 p.m.

2. APPROVAL OF MINUTES

Mr. Hollingsworth made a motion that the minutes of November 20, 2007 be approved. Mr. Leary seconded the motion, which passed unanimously. Mr. Leary made a motion that the minutes of September 18, 2007 be approved. Ms. Trombi seconded the motion which passed unanimously.

3. CHAIRMAN'S REPORT

Mr. Parker announced that this was his last meeting as Chairman and thanked the Gillespie Field Development Council and his fellow council members. He also thanked the community for their work at “Horse Camp” and he asked Ms. Trombi to speak about the “Horse Camp”.

Ms. Trombi spoke of a “magical city” at Gillespie that arose during the fires. Ms. Trombi talked about several incidents during the crisis including donations of time and materials. Ms. Trombi asked Sunny Barrett to speak.

Ms. Barrett spoke about the hard work of several key players and asked David Popa “volunteer coordinator” to come up and speak.

Mr. Popa spoke about his “10 very key people” from the “Horse Camp” and thanked Gillespie Field and the County employees.

Mr. Drinkwater thanked the more than 50 volunteers for responding so quickly and giving generously of their time and resources when the County Emergency Operations Center requested Airports to establish a large animal shelter that became known as “Horse Camp”. Mr. Drinkwater then opened the microphone to anyone who would like to speak about “Horse Camp”.

Mr. Andre Zeehandelaar spoke about his involvement with “Horse Camp” and recognized several people including Road One and County Airports’ staff.

Ms. Virginia Exner spoke about her experience with supplies at “Horse Camp” as well as the experience of many of her friends during the fires.

Ms. Jennifer Krempp spoke about her experiences transporting horses and her experience with “Horse Camp”.

Mr. Parker asked Ms. Trombi to call out names of people receiving certificates. Mr. Drinkwater invited everyone out to the lobby for refreshments following them receiving their certificates and pictures with the GFDC Chairman.

4. AIRPORTS DIRECTOR UPDATE

There was no Director’s update.

5. AIRPORT MANAGER UPDATE

Mr. Griffiths presented a PowerPoint illustrating that December had 24,160 operations; and the end of the year total was 300,391 operations according to FAA Tower Count and night Security guard. Mr. Griffiths announced that the busiest day of week is Thursday.

Mr. Leary asked if changing the traffic patterns helped with noise complaints. Mr. Griffiths explained that there appears to be no difference in the number of complaints. Noise complaints seem to be cyclical.

Mr. Drinkwater confirmed that the airport traffic pattern altitude change for Runway 27L was supported to improve safety clearance over obstructions and aircraft glide distance as opposed to reducing noise complaints.

6. REAL PROPERTY UPDATE

Ms. Lardy announced that Grossmont College will use a portion of the south west area of the property for a temporary faculty/staff parking lot.

Ms. Trombi asked several questions about the area, EIR, interference of development of the 70 acres. Ms. Lardy explained that due to its temporary use, the EIR will not be impacted and neither will the proposed aviation development.

Mr. Hollingsworth asked about oil dripping into soil. Ms. Lardy explained that Grossmont College plans to have the area paved.

Mr. Parker asked about security of the parking lot and the pulling up of the pavement at the end of the lease. Ms. Lardy explained that Grossmont College is doing everything associated with the parking lot, including security and explained that as per the standard lease, pulling up of the pavement would be up to County Airports at the end of the lease. Ms. Lardy explained further that County Airports will be allowed usage of the parking lot for Wings over Gillespie.

Next, Ms. Lardy spoke about the proposed Marshall Avenue Industrial Development and provided a preliminary look at site plans. She hopes to bring the full proposal to the Council at the next meeting. The area to be developed has now been reduced to approximately 8 acres. This allows the County to retain the area adjacent to the Trolley stop. In addition, the Bob Dennis Memorial Park is now proposed for the north end of the property. This provides more developable area, moves it closer to the new west end transient ramp and Airport Traffic control Tower.

Ms. Lardy invited Rick Dentt up to address the Council. Mr. Dentt spoke about renewed concept, target businesses and reasons for move of Bob Dennis Memorial Park property.

7. CUYAMACA EAST PARTNERS, LLC PROPOSED INDUSTRIAL GROUND LEASE

Cuyamaca East Partners, LLC proposes to enter into a 55-year ground lease with the County and to construct a concrete tilt-up building with a minimum of 15,000 square feet located at an unimproved one-acre lot in the Gillespie Field Industrial Park. The lease will commence on March 1, 2008.

MOTION – “It is recommended that the Board of Supervisors approve the new Industrial Lease with Cuyamaca East Partners, LLC, as recommended by staff.”

Mr. Hollingsworth moved that the motion be approved, Mr. Leary second the motion which passed unanimously.

8. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Mr. Barry Bardack explained how he instructs his students to fly and had some questions for Mr. Griffiths regarding equipment and noise complaints.

Mr. John Hammerstrand shared his opinions regarding altitude and landing patterns. Mr. Hammerstrand then explained his concerns regarding the Grossmont College parking lot would prevent aviation development of the area. Ms. Lardy explained to Mr. Hammerstrand this was a short term temporary use and he would be informed when he could submit an RFP for the 70 acres.

Mr. Don McMannis shared his concerns regarding the amount of time that the EIR is taking. Ms. Lardy responded explained that staff shares his frustration but state laws must be followed in order to develop the land.

9. OLD BUSINESS

There was no Old Business

10. NEW BUSINESS

Mr. Parker motioned the election of a new chairman. Mr. Hollingsworth moved that Mr. Leary be the new Chairman. Ms. Trombi seconded the motion which passed unanimously. Mr. Leary moved that Mr. Hollingsworth be the new Vice Chairman. Ms. Trombi seconded the motion which passed unanimously.

Mr. Leary adjourned the meeting at 8:42 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, February 19, 2008 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Sarah Solis, Office Support Specialist